EXHIBIT A

RESOLUTION APPROVING REFUNDING

WHEREAS, Monroe County Community School Corporation (the "School Corporation") approved a lease bearing the date of October 29, 2002, between the MCCSC 1996 School Building Corporation (the "Building Corporation"), as Lessor, and the School Corporation, as Lessee; and

WHEREAS, it is in the best interests of the School Corporation to direct the Building Corporation to take all steps necessary to prepare for a refunding which will result in an interest cost savings over the life of the issue and will reduce the total lease payments due from the School Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the School Corporation approves of the refunding and directs the Building Corporation to work with Educational Services Company as financial advisor, Ice Miller LLP as bond counsel, Thomas Bunger as counsel to the School Corporation and an underwriter to be selected by a committee consisting of the Superintendent, Thomas Bunger and the financial advisor to effect the refunding in order to accomplish net savings of at least $500,000.

BE IT FURTHER RESOLVED, that the officers of the School Corporation have the full and complete authority to execute any and all other documents necessary to accomplish the refunding, including the Continuing Disclosure Undertaking.

Passed and Adopted this 15th day of December, 2009.

President

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Secretary

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